RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held_______FEBRUARY 4 20 20

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 21, 2020. The minutes stand as presented.

Blakeman read a request from the Columbiana Softball Association to hold a tag day in the City of Columbiana on April 4, 2020, from 9:00 a.m.-1:00 p.m.

McBane moved to approve the request from the Columbiana Softball Association to hold a tag day in the City of Columbiana on April 4, 2020, from 9:00 a.m.-1:00 p.m. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for January 2020.

Police Chief Tim Gladis explained a new crime disrupter program.

Discussion followed on RITA.

Council members reviewed the bill list of February 4, 2020.

Blakeman noted under old business there was one resolution. Liston moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Blakeman read the resolution by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Noel moved to approve Resolution 20-R-549 under <u>SECOND READING</u>. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Souder moved to come out of executive session at 8:11 P.M. Dattilio seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:12 P.M. and all members of council concurred.

ATTEST: /

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer

RECORD OF PROCEEDINGS Meeting Minutes of BEAR GRAPHICS 800-325-8094 FORM NO 10148 20___ Held___